

CALENDAR : MAGISTRATE'S PROCEEDINGBEFORE MAG. JUDGE Vera M. ScanlonDATE : 9/18/2018DOCKET NUMBER : 18CR204(NGG)FTR # 12:33-2:00

DEFT NAME : Keith Raniere ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith
 Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Allison MackATTY: William McGovern

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Clare BronfmanATTY: Susan Necheles/Kathleen Cassidy

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Kathy RussellATTY: Justine Harris/Amanda Ravich

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Lauren SalzmanATTY: Hector Diaz

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Nancy SalzmanATTY: Robert Soloway

Present Not Present Custody Bail Federal Defender CJA Ret

A.U.S.A. : Moira Penza/Tanya HajjarDEPUTY CLERK : K. Quinlan

Other Rulings : As discussed, the U.S. will file a letter with its best estimates of the production and production process (eg. privilege segregation & review, search warrant relevant document production) and description of technical and labor restraints by noon on 9/24/2018. Any letter should include a chart of relevant devices and other sources of data, as well as non electronic data. Any defense position to be submitted by 9/26/2018.

An in person Status Conference is set for 9/27/2018 at 5:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. During the 9/27/2018 conference, counsel should expect that a discovery schedule will be set, and counsel should plan to discuss among themselves a proposed schedule for trial and trial preparation, see [138].